



Kodiak Hockey League Board of Directors Special Session Meeting

April 22, 2025, 6:00pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Angela McFarland	Vice-President	Present
Melissa Cook	Treasurer	Virtual
John Wyszkowski	Secretary	Virtual
Ashley Hansen	Registrar	absent (attendance not required)
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Present
Angie Hietala	Board Member	Virtual
Jenn Caskey	Board Member	Present
Dan Polhemus	Board Member	Present
Quorum Established - Yes or No		

- I. **Call to Order: 6:05pm**
- II. **Roll Call Melissa Cook, John Wyszkowski, Angie Hietala virtual attendance**
- III. **End-of-Season Thank You's Breanna Peterson shared that KHL hosts an end-of-season thank you event, to show appreciation to volunteers, including: coaches, team managers, subcommittee volunteers, etc. The event typically includes food. Additionally, KHL purchases team photos for each of the volunteer coaches and puts them in a mat, as a thank you gift. The Board agrees they want to continue this tradition, as a way to show continued appreciation to coaches and other volunteers. Angela McFarland motions to approve up to \$1,300 for the volunteer event and team photos for coach gifts. John Wyszkowski seconds. Motion passes 9-0.**
- IV. **Rink Banners Breanna Peterson shared that she has added rink banners to the list of discussion with Heather Bolen, Parks & Rec Director. Similar to what other rinks across the state do when a team wins a state championship, Breanna would like to hang a banner to honor the KHL State winning team. Have at least four banners that could be**

MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD

hung (10B, 18B - 2016, 14B, 18B - 2025). Would like to invite this year's 18B team to the Annual Meeting, to present their banner. Will research price quote and do an email vote once quote is received.

- V. **Assessment Policy** Josh McCarthy shared that he is unsure how to make assessments worth the challenge that we've faced the past two years. It gives people preconceived notions that their child will place on a certain team, or be cut from a team, which is not the goal. Need more of a purpose. The Board needs to put to vote to keep the Assessment Policy or not keep it; if we want to keep it, it needs to be revised. Angie Hietala agrees. Angela McFarland agrees, not worth the coaches time to defend it. Josh McCarthy feels the intentions of separating into an A and B team are good, but realistically doesn't make sense for our program. Josh McCarthy motions to remove the Assessment Policy from KHL Policies. Angie Hietala seconds. Motion passes 9-0.
- VI. **Move-Up Policy** Have not changed a tremendous amount, added some deadlines including December 15th if player wants to return to USA Hockey rostered age, added parent/guardian request due to concerns about bias/coach kids being moved up. Added timeline (request begin 1-week after start of season) and Board votes two-weeks after getting the request. Dan Polhemus suggests changes to reflect policy addressing individual player, rather than more than one player at a time. Angela McFarland motions to adopt the revised Move-Up Policy into KHL Policies and Procedures. Josh McCarthy seconds. Motion passes 8-0.
- VII. **Proposed Bylaw changes** Board will continue working on proposed Bylaw changes, to be voted on at Annual Meeting
- VIII. **ASHA Annual Meeting** Josh McCarthy will attend as KHL Representative, either virtually or in-person. Angela McFarland motions to approve up to \$1,000.00 to allow travel for one person to ASHA Annual Meeting. Carmel Carty seconds. Motion passes 7-0.
- IX. **Adjournment: 7:41pm**